Department of Agriculture, Trade and Consumer ProtectionBen Brancel, Secretary

BOARD OF AGRICULTURE, TRADE AND CONSUMER PROTECTION AGENDA

September 8, 2016

The Board of Agriculture, Trade and Consumer Protection will meet on **Thursday, September 8, 2016,** beginning at 9:00 a.m. for a tour of Seneca Foods Corporation, located at 418 East Conde Street, Janesville, WI 53546. The Board will hold its official business meeting at **11:00 a.m.** in room 1400B of the Blackhawk Technical College, located at Central Campus, 6004 S CTY RD G, Janesville, WI 53546. The agenda for the meeting is shown below. A lunch break will be observed.

AGENDA ITEMS AND TENTATIVE SCHEDULE:

- 9:00 1. Tour Seneca Foods Corporation–Includes introductory overview
- 11:00 2. Call the Meeting to Order at Blackhawk Technical College
 - 3. Approve Minutes of the July 7, 2016, Board Meeting
 - 4. Welcome and overview of the Blackhawk Technical College Dr. Pierner
 - 5. Public Appearances Each speaker is limited to 5 minutes or less, depending on the number of speakers. Each speaker must fill out and submit an appearance card to the Board clerk.
 - 6. 69th Alice in Dairyland (Report)—**Division of Agricultural Development**
 - 7. Division of Agricultural Development Annual Update (Report)—**Division of Agricultural Development**
 - 8. ATCP 21-Plant Inspection and Pest Control-Mountain Pine Beetle (Final Draft)-**Division of Agricultural Resource Management**
 - 9. ATCP 52-Producer Led Watershed Protection Grants (Hearing Draft)-**Division of Agricultural Resource Management**
 - 10. Wisconsin Agricultural Statistics Services (Report)-Gregory Bussler, State Statistician
 - 11. ATCP 55-Meat and Meat Food Products (Scope Statement)-Division of Food Safety

- 12. Division of Food Safety Merger Update (Report)-Division of Food Safety
- 13. Board Member Reports
- 14. Secretary's Report
 - Cabinet on the Road summary
 - Secretary's travel
 - Summer agricultural events
 - Emergency management report
 - International trade update
 - Future ATCP board meeting
- 15. Future Agenda Items
- 16. Adjourn